

**From:** Shelton, John@Wildlife  
**Location:** 866-434-5269 Participant Code 392299  
**Importance:** Normal  
**Subject:** 2nd Tuesday San Joaquin River Agencies Coordination  
**Start Date/Time:** Tue 12/8/2015 10:00:00 PM  
**End Date/Time:** Wed 12/9/2015 12:00:00 AM

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**2<sup>nd</sup> Tuesday Monthly Agency SJR Issues Coordination Meeting**  
**2006 Delta WQCP Update and San Joaquin River Tribs Accord**

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**Phone Call Only**

**Tuesday, December 8<sup>th</sup>, 2015, 2:00 – 4:00 pm**

**Call in Number: 866-434-5269 Participant Code 392299**

**Meeting Objectives:**

1. San Joaquin Tributary Settlement Process – Science Evaluation Process (SJTSP – SEP) Update
2. FERC Updates – Final Merced EIS
3. Agencies' Coordination on Drought Flows and Related Issues
4. Progress and Upcoming Schedules for WQCP Update Phase I, Stan Operations

**Draft Agenda:**

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. SJTrib Settlement Process –
  - a. SEP Progress and Schedule
  - b. Other Settlement Progress
4. FERC Updates
  - c. Merced – Final EIS – Next Steps
  - d. Tuolumne
5. Update Delta WQCP
  - e. Phase I -- San Joaquin Flows
  - i. Agencies/NGOs
  - f. Other Phases
6. Coordination on Drought Flows, Curtailments, etc.
7. Other Updates

8. On-going Agency Coordination Meeting Schedule

g. 2nd Tuesday of next month is January 12<sup>th</sup> 2:00 pm to 4:00?

9. Other Items and Action Items

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